

CITY OF CAMDEN REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS MEETINGS CITY HALL, 520 MARKET STREET CAMDEN, NEW JERSEY

REVISED

AGENDA

Wednesday, January 5, 2022 @ 6 PM—Monthly Caucus and Annual Re-Organization Meeting (Teleconference)

https://us02web.zoom.us/j/84590711424?pwd=Yng4bnJmK1NxK1FVeDZieGtnSEhaUT09

Meeting ID: 845 9071 1424 Passcode: 039146

OR

Dial in: 1 929 205 6099 Meeting ID: 845 9071 1424 Passcode: 039146

AND

Wednesday, January 12, 2022 @ 6 PM—Regular Monthly Meeting (Teleconference) https://us02web.zoom.us/j/84590711424?pwd=Yng4bnJmK1NxK1FVeDZieGtnSEhaUT09

Meeting ID: 834 5591 6455 Passcode: 300668

OR

Dial in: 1 929 205 6099 Meeting ID: 834 5591 6455 Passcode: 300668

- I. Call to Order Chairperson
- II. Roll Call Board Clerk
- III. Statement of Compliance with Open Public Meetings Act
- **IV.** Election of Officers
- V. Review of Minutes
- VI. Interim Executive Director's Report
- VII. Redevelopment Project Presentations
- VIII. Review of Resolutions
 - 01-05-22A Resolution Establishing the Board of Commissioners' Meeting Schedule for 2022
- 01-05-22B Resolution Designating the Courier-Post Newspaper as the Official Newspaper for the City of Camden Redevelopment Agency
- 01-12-22A Resolution Authorizing an Amendment to Extend the Term of a Professional Services Agreement with TRC Environmental Corporation to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services in Connection with the Northern Portion of the Dominick Andujar Park Site Identified as Block 12, Lots 1, 3-9, 18-21 of the City of Camden Tax Map
- 01-12-22B Resolution Authorizing an Amendment to Extend the Term of a Professional Services Agreement with Woodard & Curran to Provide Environmental and Licensed Site Remediation Professional (LSRP) Services in Connection with 1350 Admiral Wilson Boulevard Designated as Block 1464, Lots 4 and 5 of the City of Camden Tax Map

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- 01-12-22C Resolution Authorizing a Temporary Construction License Agreement with the Camden Community Partnership for the Construction of the Connector Sidewalk on a Portion of the Ray & Joan Kroc Center Site Designated as Block 810, Lot 6 on the Camden City Tax Map
- 01-12-22D Resolution Authorizing a Professional Services Agreement with XXX to Provide Outside Legal Counsel Services In Connection with the Execution of Agreements Among the City of Camden, The Housing Authority of the City of Camden, Saint Joseph Carpenter Society, and the Camden Community Partnership for the FY 2020 Choice Neighborhood Implementation Grant

IX. Public Comments

X. Old BusinessXI. New BusinessXII. Executive Session

XIII. Chairperson's Remarks and Observations

XIV. Adjournment